

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
April 12, 2021

PUBLIC NOTICE
BOROUGH OF HARRINGTON PARK
MEETING MOVED TO ELECTRONIC PLATFORM
“ZOOM.US”

Pursuant to Governor Murphy’s Executive Orders #107 and 108 ordering Statewide lockdowns, and P.L. 2020, c. 34 permitting public bodies to conduct meetings via electronic means during declared states of emergency, the meeting of the Borough of Harrington Park scheduled for **April 12, 2021 at 7:00 p.m.** will be conducted remotely from the electronic meeting platform Zoom.us. Members of the public can join the meeting and participate during public comment period by joining the meeting using the Zoom mobile application on a smartphone or tablet, joining the meeting by laptop with microphone capabilities, or dialing in using a telephone to the Zoom teleconference system. Information on how to join the meeting electronically appears below.

Members of the public may submit written comments in advance of a meeting, which will be read during the relevant public portion of the meeting. Written comments shall contain the person’s name and address and may be submitted via email to the Borough Clerk (clerk@harringtonparknj.gov) or by mail addressed to: Clerk, Borough Hall, 85 Harriot Ave., Harrington Park, NJ . Emailed comments must be received at least 48 hours prior to the meeting. Mailed comments must be received by 4:00 p.m. the day before the meeting.

If any meeting includes a public hearing, all material that will be considered by the Borough Council at the public hearing shall be posted on or linked to the homepage of the Borough’s website in a conspicuous location or as otherwise required by law. Written comments, as set forth above, will be accepted for such public hearings. If sworn testimony is to be taken during the public hearing, it shall be broadcast by both video and audio. Written public comments will not be considered where sworn testimony is required.

Time: Apr 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92292316944?pwd=bHRsemRbm5kc0NoalNFYjNrSTNKQT09>

Meeting ID: 922 9231 6944

Passcode: 457005

One tap mobile

+13017158592,,92292316944#,,, *457005# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 922 9231 6944

Passcode: 457005

Find your local number: <https://zoom.us/u/abNUFbhJjb>

A copy of the agenda and all meeting materials is available at the Borough of Harrington Park website: www.harringtonparknj.gov.

A copy of the agenda and meeting materials may also be requested by calling the Borough Clerk or submitting an e-mail request. Members of the public may contact the Borough Clerk to obtain copies of the meeting materials by calling the Borough Clerk at (201) 768-1700 during the hours of 9:00 a.m. to 4:00 p.m. during normal business days, or by e-mail: Ann Bistriz clerk@harringtonparknj.gov

All documents for matters on the agenda are electronically on file at the following website: www.harringtonparknj.gov.

Please be aware that the audio connections for all members of the public will be muted for the duration of the meeting, except for those periods when public comments are received. Members of the public may use the “raise your hand” feature on Zoom, or may e-mail the Borough Clerk during the meeting, to request to participate in public comment portions. Any member of the public will be unmuted for the purpose of making public comment, or may submit a comment by e-mail to be read by the Borough Clerk. The Borough Clerk’s e-mail is: clerk@harringtonparknj.gov. The Borough may impose time limitations on the length of individual speakers.

Members of the public are advised that the video and audio of the meeting will be recorded and will be a public record subject to disclosure pursuant to the Open Public Meetings Act. The Borough reserves the right to post the recording of the meeting to its website.

Formal Action may or may not be taken.
Any other business that may come before the Council.

(PAH) Call Meeting to Order

Time: 7:00pm

Mayor’s Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
BROCKMAN (JB)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, CMC, RMC, CMR Admin.

Mr. Kunjesh Trivedi, CFO, CTC (KJT)

Mr. John R. Dineen, Borough Attorney (JRD)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Consent Approval Items:

- A. 2021-67 Memorialize Hazard Mitigation Resolution**
- B. 2021-68 Payment of Claims (March)**
- C. 2021-69 State Vendor-Finger Printing Machine**
- D. 2021-70 DPW Employee**

- E. 2021-71 RCCO Official**
- F. 2021-72 Final Payment Riverside Cooperative Program 2020**
- G. 2021-73 Highland Field Pavilion Structure (Bergen County Open Space Grant)**
- H 2021-74 Cancellation of General Capital Fund - Unexpended Improvement Authorization**
- I 2021-75 Payment of Claims (April)**
- J 2021-76 Change Order ADA Compliant Restroom**
- K 2021-77 Close Out of ADA Compliant Restroom Project**

Motion JP

Second JB

JP requested a correction to Addendum C-should be 2021 not 2020

Roll Call Vote- AIF

(PAH) Suspend the Regular Order of Business

Motion GE

Second JP

Vote AIF

(JC) Open Space Tennis Court Project Presentation

Present for discussion: Mr. Gregory Polyniak, Neglia Engineers (GP)
Patrick “Kelly” Kramer, Recreation Chair (KK)
Mahdad Parsi, Rec. Member (Soccer/Tennis) (MD)

JC introduced all who will be making the presentation this evening.

Plans are to file for an Open Space Grant to be used to replace the tennis courts at George Street Park.

Tennis interest has been growing once again. The Borough has mended and repaired the existing courts over the years and it is a never ending battle. With the positive promotion of tennis programs, along with the pandemic, more people are using the courts than in the past. However, the courts are really in bad shape, and it is quite costly to continually repair them.

KK has spent time to research the surrounding communities. After this research and discussion with Neglia Engineering, there are 2 options that come into play. Both demolish the courts and address the ground issues that continually adversely affect the courts.

JC applauded the Commission for their due diligence to do all the research for this very important decision.

GP noted that after their office inspected the site, two options are the best solutions. The first is a panel surface system which has been used in some of the County parks as well as in River Vale. It is an overlay system that costs a bit less at the beginning, however, there is a bit of regular and season maintenance that goes along with it. It is important that leaves and debris are always kept clear of the area or the system can fail. In addition, this type of court is not a tournament style finish, however, the cost is

attractive if the Council wants to just upgrade the courts. This type of system costs in the range of \$396,000.

The second option is to reestablish the base of the courts, address any drainage and soil issues, then apply the traditional tournament quality asphalt finish. This type of project is estimated at \$532,000.

Both quotes were previously sent out to Council for review.

Regardless of which project is considered, the drainage in the area needs to be addressed since it is the culprit of all the existing problems. It should be noted, that is the base is not as bad as expected, the project would cost less.

KK added that part of the cost to this project would be a security system that would create a code access to the courts that would work off an App. It is of utmost importance to keep the courts safe and clean, keeping dogs and skateboards off of them. The goal is to make these courts something that HP can be proud of.

The Open Space Grant is a matching grant, but there are also plans to do some fundraising and the creation of an active Tennis Association. Mr. Parsi has experience in that area.

JC added that it is important that since everything cost so much these days, that the Borough invest wisely in their projects.

PAH asked if the existing fencing will stay. GP stated that whatever is in good shape will be kept. The current fence of 10' is the appropriate height.

AN inquired about the life of each system. (GP) Both type of courts should last between 10 and 20 years. However, the downfall of the panel system is the continual maintenance. If they are not properly cleaned, the system will break down sooner. AN asked the opinion of which is better of GP. It was stated that the full replacement may cost more at conception, however, the maintenance factors would be less in the future. It's a choice of pay now or pay later.

DW inquired of who usually maintains the panel systems of the courts. GP stated that most areas have their local DPW take care of them. DW noted that if cleaning needs to be done on a regular basis, during leaf season, several staff will be taken off leaf cleaning rounds to clean the courts. This is counterproductive.

JP stated concern for funding of this project at this time. The Borough should not over extend its debt service this year. KJT clarified that the funds for this project are available through Open Space Trust. In addition, but the time the project would be awarded, most likely this will be a project that would extend through 2022-23. Open Space brings in

about \$80,000 annually. The Borough would have to pay for the complete project up front, then the County will reimburse 50%.

AN is in favor of the tennis court project but also reminded Council that there are other concerns in other departments that will need to be addressed in the near future.

JC concluded that this would all be a beneficial project to our community that so many can benefit from. With quality courts, Association fees can be charged and the Borough can collect rental fees to teachers and programs to offset some of the annual upkeep. At the April 19, 2021 meeting a resolution will be passed to submit this application to the County for Open Space Funds.

JC and PAH thanked all for attending.

**(JP) Budget 2021 Introduction-Addendum L
Ordinance #753 2021 COLA by Title**

**CALENDAR YEAR 2021
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

Motion JP

Second DW

Discussion KJT noted this ordinance is standard procedure each year.

Roll Call Vote AIF

(JP) Resolution 2021-78- 2021 Budget Introduction

Motion JP

Second DW

Discussion JP and KJT noted that this year was difficult to stay under the CAP allowed. Municipal increase is 2.79% or \$89 on average home in Harrington Park. \$600,000 was pulled from surplus to help balance the items that Council cannot control such as pension and health benefits.

Budget will be adopted on May 10, 2021.

PAH noted that he has placed all this information in the newsletter.

Roll Call Vote AIF

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of Harrington Park, Bergen County, New Jersey for the year 2021.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 27, 2021, and that a hearing on the Budget will be held at the Municipal Building on May 10, 2021 at 7:00 o'clock (P.M.) or as soon thereafter as the matter may be reached.

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

March Police Report:

296 calls for service

190 traffic details

10 summonses (6 equipment/4 moving) YTD 27

6 written warnings- 9 YTD

4 motor vehicle accidents-4 injuries

2180 miles YTD 12284miles

OE 13,800 YTD

OT YTD \$12,000

(DW) DPW, Building & Grounds, Sanitation/Recycling

March DPW Report:

Installed Pergola tables

Serviced Pondside Park road

Worked on the fields to get ready for Spring sports

Circled the town to chip branches and street sweep

Did roadside trash collection from Schraalenburgh to Blanch Avenue twice.

Market: 630 Waste Oil, 4200 plastics, 8560 Steel, 20,600 Iron 7240 Cardboard and 1800 junk mail.

PAH noted that he is very happy to see how many people are using the Pavilion at Highland Field-it is getting very good use.

(JB) Board of Health, Environmental Commission

Environmental Commission:

230 cars attended the Paper Shredding Event April 10th

Humus Sale on line-orders will be taken though end of April.

Starbucks is sponsoring 2 clean up events for Earth Day-One at Pondside and one at Beechwood Park. At Pondside a new tree will be planted at the entrance, and the group will repaint the foot bridge. The funds for the new tree were donated from Bergen SWAN.

Allegro has planted a butterfly garden and a rain garden that will be available for the public and school children to experience. Some of the trees planted on the grounds did not make it through the winter and will be replaced as soon as the weather warms up.

(JP) Finance, Admin. & Exec., Grants

Recreation Commission has a new account set up for the fees that will be coming in for sports registration.

Finance Committee will be working on a Debt Service plan for the future.

Bathroom Project at Borough Hall is complete

FEMA filing for reimbursement of funds for past large storm will be filed.

Awaiting information for the Camera Grant for Police Department

(JC) Recreation Commission, Liaison to Board of Education, Public Information

Attended Environmental meeting for JB. She requested review of the Chicken Ordinance with respect to roosters. ALB noted that she will review with Mr. Dineen for the April 19th meeting.

JP and PAH visited the area and have not heard the rooster in action. The same has occurred with Property Maintenance, Sanitarian and the Police.

(JRD) Borough Attorney

(ALB) Borough Clerk/Administrator

Marijuana Resolution and also ordinance regarding the sale of Cannabis

To be placed on the agenda April 19, 2021

Memorial Day Parade

ALB has a meeting with Commander Simpson, Councilwoman Chung and Dr. Fried on April 19, 2021 to discuss the parameters of this event and how it can be done following the health guidelines.

Memorial Day Bike Ride Fundraiser by resident

Council requested more details for the event and forward to Mr. Dineen for guidance.

St. Andrews has requested the street by the Church be closed May 2, 2021 (Lynn/Laroche to Lynn/Parkway) so all can celebrate outside. From 10am-2pm. Representatives from St. Andrews shall reach out to the Police and DPW for barricades and detours.

Motion by GE, second by AN-AIF

(KJT) CFO/TAX Collector

Met with Norwood with DW, Steve Nappi, PAH to work an agreement for dumping wood chips and leaves at their facility.

After discussion the costs came down to \$5 CY for leaves and \$4 CY for wood chips.

Once HP determines how much is actually dumped discussion can take place once more to amend. The agreed rate is what other towns are paying. The DEP only permits the Borough to store 5000CY at our facility.

AN reminded all that Norwood should consider other department services that Harrington Park provided in the past. DW noted that came up in discussion, however, on the other hand, both DPW Superintendents support each other on a regular basis and both would like to do whatever is possible to keep that working relationship.

Old Business:

AN had planned to meet with the Personnel Committee and the Ambulance Corps and schedule wise it did not work out. He is planning something again in the next week or so. JB discussed the allowance of dogs in our parks. ALB stated that as per Mr. Dineen, our code book actually permits dogs on leashes in our parks. It is recommended that the signs come down that say no dogs, and replace them with one that state they should be leashed and waste picked up and properly disposed. JRD had provided ALB with the wording necessary for the signage in order to enforce.

ALB added that she spoke with Mr. Ardito and Ms. Toomin requesting a list of locations so signs can be ordered and put in place by DPW.

JB asked JC to discuss with the Recreation Commission partnering with the EC to purchase additional POOCH PAPER (biodegradable) dispensers so all areas in town are addressed. The parks included would be Pondside, Highland, George Street, Beechwood and Columbus Field. Cost would be \$125 for dispensers and \$375 for the sheets.

Environmental Commission applied for a Sustainable Jersey grant for \$2000 to replant the corner of Closter Road that was clear cut by Orange and Rockland. This is a full grant that does not need matching funds.

Motion to approve the submission of this grant was made by JB with a second by JC
Roll Call Vote-AIF

New Business:

(JC) Recreation would like to install vending machines at Highland and George Street to help raise money for their projects.

PAH had concerns about the amount of litter and trash it will create. Unfortunately, more wrappers will be on the ground than in the garbage cans. JC was in agreement.

Concerns for maintenance and vandalism.

KJT explained that this type of program needs to go out to bid. Companies will provide what type of program they will provide (Bid Specs) to the Borough and how much the Borough would make per machine or item sold. This is a contractual issue. JC will report that back to the Recreation Commission.

(ALB) April 19 Meeting

Lamoid Ordinance

Fire Hydrant Accessibility Ordinance

Ordinances:

Motion to Open to the General Public GE

Second JP
Vote AIF

Motion to Close to the General Public GE
Second JP
Vote AIF

~~**(PAH) Motion for Closed Session Time:**~~

~~_____~~
~~_____ **Second**~~
~~_____ **Vote**~~

RESOLUTION

~~**WHEREAS**, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and~~

~~**WHEREAS**, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.~~

~~**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.~~

~~_____~~
~~**Return to Open Session**~~

Adjournment-Time: 8:23pm
Motion: GE
Second: JP
AIF

Addendum A
Resolution
2021-67

Hazard Mitigation Plan

WHEREAS, the Borough of Harrington Park, Bergen County, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk through the adoption of a Bergen County Multi-Jurisdictional Hazard Mitigation Plan (“Hazard Mitigation Plan”); and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the Hazard Mitigation Plan; and

WHEREAS, a draft Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and

WHEREAS, the draft Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, the draft Hazard Mitigation Plan was provided to each participating jurisdiction and was posted on the Bergen County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Hazard Mitigation Plan and request comments, as required by law; and

WHEREAS, the draft Hazard Mitigation Plan was submitted by the Bergen County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020; and

WHEREAS, the New Jersey Office of Emergency Management and the Federal Emergency Management Agency have approved the draft Hazard Mitigation Plan as submitted; and

WHEREAS, formal adoption and maintenance of the Hazard Mitigation Plan by the governing body is a condition of receipt of federal disaster aid; and

WHEREAS, the Bergen County Office of Emergency Management has recommended to the County Executive and Board of Chosen Freeholders that the Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020, be adopted as the official Hazard Mitigation Plan of the County of Bergen.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Harrington Park, Bergen County, New Jersey that:

1. The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on August 7, 2020 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the County of Bergen; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. A hard copy of the Hazard Mitigation Plan shall be kept on file at the Bergen County Office of Emergency Management, and a digital copy shall be posted on the web site of the Bergen County Office of Emergency Management.
3. Any action proposed by the Hazard Mitigation Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Harrington Park, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Borough of Harrington Park Emergency Management Coordinator shall coordinate with their local offices and officials; and periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The Bergen County Office of Emergency Management shall prepare an annual progress report on the goals and mitigation actions set forth in the Hazard Mitigation Plan. Copies of those reports will be kept on file at the office of the Board of Chosen Freeholders and the Bergen County Office of Emergency Management. Municipal status reports may be submitted at any time to the County Coordinator to amend mitigation actions identified in the Hazard Mitigation Plan. At a minimum, municipal status reports shall be submitted to the County Coordinator on an annual basis. The County Coordinator will identify one meeting

per year that will address hazard mitigation updates, as required by the State of New Jersey's Hazard Mitigation Plan and its Standard Operating Procedure.

Addendum B

2021-68

Payment of Claims-March

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2020)	\$ 1725.40
Current Appropriations (2021)	\$ 35,104.14
General Capital Fund	\$ 304,710.83
Animal Trust	\$
Miscellaneous Trust	\$
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 825.00
Grants	\$ 9,319.80
Escrow	\$

Total \$ 351,685.17

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 135,195.52
Payroll- Salaries/Wages	\$ 127,091.93
Payroll- Salaries/Wages	\$
Payroll-Salaries/Wages	\$
Local School-	\$ 1,061,655.00
Regional School –	\$ 711,659.50
Capital Fund/Health Benefits	\$ 124,198.95
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$

TOTAL \$ 2,159,800.90

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$2,511,486.07** be approved and ratified respectively.

Addendum C
Resolution
2021-69

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a**

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2021; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

WHEREAS, Chief Finance officer has certified that funds are available to spend in the account of 4-215-219-745-008 for Live Scan System and printer with maintenance in the amount of 14,654.00

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

<u>Commodity / Service</u>	<u>State Contract Vendors</u>
<u>State Contract#</u>	<u>Vendor Name</u>
Idemia (figure printing machine) T3083/T2095	IDEMIA 5515 East La Palma Ave Suite 100 Anaheim, CA- 92807

Addendum D
Resolution
2021-70
Department of Public Works Employee

WHEREAS, there now exists a vacancy in the Department of Public Works that needs to be filled for the efficient operation of the Department of Public Works ensuring the health, welfare and safety of Borough residents;

WHEREAS, the hiring committee has vetted applicants to fill the vacant position;

WHEREAS, the Chief Financial Officer has determined there are sufficient funds available to employ such individual;

WHEREAS, the Committee has recommended Gerard Cagney to be hired at Step#1 (DPW Contract) at a salary of \$43,062.42 effective 4/5/21 to fill such vacancy;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby employ and otherwise accept Gerard Cagney to be employed by the Borough of Harrington Park in the Department of Public Works at Step #1 salary of the DPW contract (\$43,062.42) effective April 5, 2021.

I hereby certify the above Resolution is a True Copy of the Resolution of the Mayor and Council of the Borough of Harrington Park passed on April 5, 2021.

Addendum E
Resolution
2021-71
RCCO Official

WHEREAS, Joe Zavardino has for many years enjoyed titles within the building Department with respect to housing safety and code enforcement but has retired effective March 30, 2021;

WHEREAS, Joe Zavardino has vacated a position wherein Certificates of Occupancy both Residential and Commercial were a responsibility which he performed and has now vacated;

WHEREAS, the Finance Committee determined that it was in the best interest of the Borough of Harrington Park to employ Thomas Simpson as Certificate of Occupancy (residential and commercial) official and enforcement officer at the sum of \$3500 per year effective April 5, 2021;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby employ and otherwise accept Thomas Simpson to be employed by the Borough of Harrington Park as Certificate of Occupancy Official for the sum of \$3500 per year effective April 5, 2021 and further providing that the Chief Finance Officer certifies that there are sufficient funds available.

Addendum F
Resolution
2021-72
Final Payment Riverside Cooperative Program 2020

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **2020 Riverside Cooperative Road Improvement Program** was constructed by **American Asphalt & Milling Service, 96 Midland Av., Kearny, NJ** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of Two (2) years. The said construction is hereby accepted and final payment in the amount of **Four Thousand One Hundred Ninety-Seven Dollars and Seventy-Nine Cents (\$4,197.79)** is hereby approved.
This Resolution to take effect immediately.

**Addendum G
Resolution
2021-73**

Highland Field Pavilion Structure (Bergen County Open Space Grant)

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **Highland Field Pavilion Structure (Bergen County Open Space Grant)** currently in construction by **Picerno-Giordano Construction** are in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 2 in the amount of **One Hundred Fourteen Thousand, Five Hundred Thirty-Five Dollars and Ninety-Eight Cents (\$114,535.98)** is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved:

Mayor

**Addendum H
Resolution
2021-74**

Cancellation of General Capital Fund - Unexpended Improvement Authorization

WHEREAS, a certain General Capital Fund Improvement Authorization balance remains dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balance so that the unexpended balance may be credited to General Capital Fund fund balance.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Harrington Park, that the following unexpended Improvement Authorization balance in the General Capital Fund be canceled:

Ordinance No.	Description	Total Cancelled	General Capital Fund Balance
691	Various Capital Improvements	<u>\$704,869</u>	<u>\$704,869</u>
		<u>\$704,869</u>	<u>\$704,869</u>

**Addendum I
Resolution
2021-75**

Payment of Claims-April

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2020)	\$ 15,630.09
Current Appropriations (2021)	\$ 390,667.38
General Capital Fund	\$ 10,374.44
Animal Trust	\$ 1,218.60
Miscellaneous Trust	\$ 7,280.65
Affordable Housing Trust	\$
Open Space Trust Fund	\$ 114,535.98
Grants	\$
Escrow	\$

Total \$ 539,707.14

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	\$ 123,477.21
Payroll- Salaries/Wages	\$ 122,171.56
Payroll- Salaries/Wages	\$
Payroll-Salaries/Wages	\$
Local School-	\$ 1,061,655.00
Regional School –	\$ 711,659.50
Capital Fund/Health Benefits	\$ 37,618.60
Debt Services Principle (bond)	\$
Debt Services Interest	\$
Debt Service Loan/Interest (NJEIT)	\$

TOTAL \$ 2,056,581.87

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling **\$ 2,596,289.01** be approved and ratified respectively.

**Addendum J
Resolution
2021-76**

Change Order for ADA Compliant Restroom Alternations

Be it resolved by the Mayor and Council of the Borough of Harrington Park of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: **Borough Hall ADA-Compliant Restroom Alterations
(Bergen County CDBG Funded)**

CONTRACTOR: Ranco Mechanical, LLC, 2 Melba Drive, Newton, New Jersey 07860

CHANGE ORDER No.: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$330.00 Decrease

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: _____ **Certified:** _____
Treasurer

Dated: _____ **Approved:** _____
Mayor

Addendum K
Resolution
2021-77

Project Closeout for ADA Compliant Restroom Alterations

Be it resolved by the Mayor and Council of the Borough of Harrington Park, Bergen County, New Jersey that the contract for the **Borough Hall ADA-Compliant Restroom Alterations (Bergen County CDBG Funded)** was constructed by **Ranco Mechanical, LLC, 2 Melba Drive, Newton, New Jersey 07860** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor has submitted a 1-year warranty for labor and materials per the contract. The said construction is hereby accepted and final payment in the amount of **Nine Thousand Three Hundred Nineteen Dollars and Eighty Cents (\$9,319.80)** is hereby approved.

This Resolution to take effect immediately.

Dated: _____

Approved:

Mayor

Addendum L
Ordinance #753
CALENDAR YEAR 2021
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Harrington Park in the County of Bergen finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$139,848 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Harrington Park, in the County of Bergen a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of Harrington Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 2.5%, amounting to \$139,848, and that the CY 2021 municipal budget for the Borough of Harrington Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.